#1/2000090176

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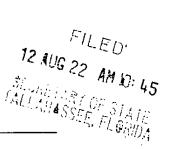
K.SALY EXAMINER AUG 23 2012

COVER LETTER

то:	Registration Section Division of Corpo					
SUBJEC	CT:	11863 Wimbledo	on Circle 448/449, LL	С		
SOBOL			ted Liability Company			
The encl	losed Articles of Ar	mendment and fee(s) are sub	mitted for filing.			
Please re	eturn all correspond	lence concerning this matter	to the following:			
			Craig T. Galle, Esq.			
			Name of Person			
		The				
			Firm/Company			
		13501 S	103			
		Address				
		We	ellington, Florida 33414			
		City/State and Zip Code				
		p	ololawyer@aol.com			
			o be used for future annual report no	itification)		
For furth	ner information con	cerning this matter, please c	all:			
	Craig T	. Galle, Esq.	at (561)	798-1708		
	Name of P	erson		ime Telephone Number		
Enclosed	d is a check for the	following amount:				
\$25.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclos	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
	Registrati Division P.O. Box	G ADDRESS: ion Section of Corporations 6327 ee, FL 32314	STREET/COU Registration Sec Division of Corp Clifton Building 2661 Executive	porations		

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



11863 Wimble	don Circle 448/449	9, LLC	
(<u>Name of the Limited Liability</u> (A Florida L	Company as it now appea imited Liability Company)	rs on our records.)	.,
(A Florate 2	mined Blacking Company)		
The Articles of Organization for this Limited Liability Co	ompany were filed on	07/11/2012	and assigned
Florida document number L12000090176			
	_ ·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limit	ted liability company he	re:	
	Resort Holdings, LLC		
The new name must be distinguishable and end with the word "L.L.C."	ds "Limited Liability Comp	any," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDR.	ESS)		
The part of the same of the sa			
Enter new mailing address, if applicable:			
			· Measurance · ·
(Mailing address MAY BE A POST OFFICE BOX)			
	1 00 11		
B. If amending the registered agent and/or registered agent and/or the new registered office addr		our records, <u>enter t</u>	he name of the new
registered agent and/or the new registered office addr	ess nere.		
N CN. D. La d.A			
Name of New Registered Agent:		<u>.</u>	
New Registered Office Address:			
	Er	nter Florida street add	ress
		, Florida	
	City	,	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

١

MGR = Manager

	<u>Name</u>	Address	Type of Actio
			Add
			□ Pemove
			Add
			Remove
			D Domasia
			Remove
	·		Remove
If amen	ding any other information, enter c	change(s) here: (Attach additional shee	
_			
_			
 ated	August 13	2012	
	Ch	2012 Ellathy ember or authorized representative of a me	-

Page 2 of 2

Filing Fee: \$25.00